

Chairperson: Supervisor Richard D. Nyklewicz, Jr.
Chairperson: Supervisor James Schmitt
Clerk: Delores "Dee" Hervey, 278-4230
Clerk: Jodi Mapp, 278-4073
Research Analyst: Steve Cady, 278-4347
Research Analyst: Rick Ceschin, 278-5003

JOINT COMMITTEE MEETING ON FINANCE AND AUDIT AND PERSONNEL

Tuesday, September 26, 2006 – 1:30 P.M.

Milwaukee County Courthouse - Room 203-R

A G E N D A

SCHEDULED ITEMS:

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Sections 19.85(1)(e)(g) for the purpose of discussing the following matter(s)

1. 06-350 An adopted resolution authorizing and directing the Employee Health Insurance
(a) Work Group to develop a revised health care contract with WPS that reflects the
 recommendations submitted to the Committees on Finance and Audit and
 Personnel for review and consideration at its meetings to be held in September
 2006. **(Recommendations from the Work Group)**

At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary on the aforesaid matter(s).

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ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTD), upon receipt of this notice.
